

Minutes
SOLID WASTE MANAGEMENT PROGRAM TASK FORCE
April 26, 2005 7:00 - 10:00 p.m.
Group Decision Support Center, Pennino Building

Members Present: Joyce Bissonette, Marilyn Blois, William Lecos, Joan Carr, John Hasel, Joyce Doughty, Clark Tyler, Joanne McCoy, Sheila Roit, Phil Auld, Robin Smyers, Jim Langemeier, Conrad Mehan

Member Absent: Paul Liberty, Queenie Cox

Facilitator: JR Holt, JRH Associates, Inc.

Guests: Rich Galliher

County staff: Jeff Smithberger, Marilyn McHugh, Charlie Forbes, Linda Boone

The Chairman called the meeting to order at 7:02, when a quorum was present. The minutes were approved as modified.

The Chairman presented the final report of the SWTF Report. Ms. Roit moved approval of the report. The motion was seconded by Ms. McCoy and approved unanimously by the members. The Chairman ordered that the report be printed and sent to the Board of Supervisors prior to the presentation at the Board scheduled for May 23, 2005 at 10:15 a.m.

The Chairman thanked the task force members for their continued efforts in developing the recommendations in the report and also thanked county staff and Ms. Holt for their support during the process.

The meeting adjourned at 7:10 p.m.

These minutes conclude the tasks presented by the Board of Supervisors in May 2004.